RESOLUTION NUMBER R- 313986

DATE OF FINAL PASSAGE MAR 2 4 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$11,500 TO SAN DIEGO HUMANE SOCIETY FOR COMMUNITY PETS EVENTS AND SERVICES, PURSUANT TO COUNCIL POLICY 100-06, "CITY COUNCIL FUNDING OF COMMUNITY PROJECTS, PROGRAMS, AND SERVICES."

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-06, titled "City Council Funding of Community Projects, Programs and Services" on June 28, 2011, by San Diego Resolution R-306903 (July 7, 2011); and

WHEREAS, among other things, Council Policy 100-06 establishes guidelines and uniform eligibility requirements for funding Community Projects, Programs and Services with non-profit community organizations and public agencies for community, social, environmental, cultural, or recreational needs which serve a lawful public purpose; and

WHEREAS, the San Diego Humane Society has requested funding for community pet events and services; and

WHEREAS, the requested funding will be used for a variety of needs including, but not limited to, the purchase microchips and vaccines that are provided at no or low cost to pet owners during community microchippingt events, weekly vaccine clinics, and special promotions at the San Diego Campus throughout the year; purchase of supplies, such as pet identification tags and dog collars/harnesses, that are provided at no cost at community events; rental of essential items, such as shade canopies and golf carts, that are used at community events; purchase of microchip scanners to provide to community partners; percentage of staffing costs for microchip and vaccine clinics at the San Diego Campus and community events; and disaster preparedness supplies for emergency response; and

WHEREAS, the San Diego Humane Society's request for funding for community pet events and services will benefit the public by providing affordable vaccine/microchipping clinics and microchipping events that allows San Diego pet owners to create a healthier relationship with their animal companions and learn about responsible pet ownership and ensures lost pets are reunited with their families faster; and

WHEREAS, it is the determination of the City Council that the above-described program fits within the parameters of Council Policy 100-06; and

WHEREAS, Council Districts 1, 2, 5, and 6 recommend a total allocation of \$11,500 to the San Diego Humane Society for the purposes set forth in this resolution, attributed as follows: Council District 1 – \$2,000; Council District 2 – \$5,000; Council District 5 – \$2,000; and Council District 6 –\$2,500; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the allocation described in this resolution is made for a public purpose.

BE IT FURTHER RESOLVED, that the City Council waives Council Policy 100-06, section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased."

BE IT FURTHER RESOLVED, that the City Council waives Council Policy 100-06, section 8, which provides: "Community Projects, Programs and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued."

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized and directed to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2022 City Council Allocations Agreement between the City of San Diego and the San Diego

Humane Society (Agreement) in an amount not to exceed \$11,500 for the project described in this resolution, under terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR-313986.

an amount not to exceed \$2,000 from Council District 1: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1101110001; \$5,000 from Council District 2: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1102110002; \$2,000 from Council District 5: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1102110002; \$2,000 from Council District 5: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1105110005; and \$2,500 from Council District 6: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1106110006, for a total of \$11,500, all to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ David J. Karlin
David J. Karlin
Senior Deputy City Attorney

DJK:cm February 4, 2022

Or.Dept: Council Districts 1, 2, 5, and 6

CC No. 300014554 Doc. No.: 2882540

meeting of MAR 1 5 2022	tion was passed by the Council of the City of San Diego, at this
	ELIZABETH S. MALAND City Clerk By Deputy City Clerk
Approved: 3/24/11 (date)	TODD GORIA, Mayor
Vetoed:(date)	TODD GLORIA, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of The City	go onM	AR 1 5 2022	_, by the following vote:					
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Councilmembers	Yeas	Nays —	Not Present	Recused				
Joe LaCava	Z							
Jennifer Campbell								
Stephen Whitburn								
Monica Montgomery Stepp	e 🗾							
Marni von Wilpert								
Chris Cate								
Raul A. Campillo								
Vivian Moreno								
Sean Elo-Rivera	$ ot\!$							
(Please note: When a resolution date the approved resolution wa	is approv	ed by the May d to the Office	of the City Cler	k.)				
AUTHENTICATED BY:								
(Seal)			ELIZABETH S. N					
	Office of the City Clerk, San Diego, California							
Resolution Number R313986								